

**BOARD OF DIRECTORS**

Chair  
Lee Leffingwell

Vice Chair  
Mike Martinez

Director  
Chris Riley

Director  
Randi Shade

Director  
Laura Morrison

Director  
Bill Spelman

Director  
Sheryl Cole

**OFFICERS**

President  
Marc Ott

Vice President  
Leslie Browder

Secretary  
Rodney Gonzales

Treasurer  
Art Alfaro

BOARD OF DIRECTORS' MEETING  
MUELLER LOCAL GOVERNMENT CORPORATION  
MEETING MINUTES  
MONDAY, SEPTEMBER 13, 2010

**Chair Leffingwell called the meeting to order at 11:40 a.m.**

**Items 1 through 2 were approved in a combined action on Board Member Spelman's motion, Board Member Cole's second on a 7-0 vote.**

- MLGC1. Approval of Minutes for the September 14, 2009 Regular Board Meeting.  
**The minutes from the regular meeting of September 14, 2009 were approved on Director Spelman's motion, Director Cole's second on a 7-0 vote.**
- MLGC2. Approve a resolution adopting the Fiscal Year 2010 – 2011 Mueller Local Government Corporation Operating Budget in the amount of \$2,377,143 for the Mueller Redevelopment Project.  
**Resolution No. 20100913-MLGC002 was approved on Director Spelman's motion, Director Cole's second on a 7-0 vote.**

**The meeting was adjourned without objection at 11:41 a.m.**